

Washington State Conservation Commission Regular Meeting

**FINAL MINUTES**

Lacey, Washington  
October 13, 2009

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The Washington State Conservation Commission (Commission/WSCC) held a telephonic special meeting on October 13, 2009. Commission Chair Lynn Bahrych called the meeting to order at 1:05 p.m.

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**ATTENDEES**

Lynn Bahrych, Chair  
Lynn Brown, Member  
Josh Baldi, Member  
John Winder, Member  
Lee Faulconer, Member  
Dean Longrie, Member  
Tracy Eriksen, Member

**COMMISSION STAFF**

Mark Clark, Executive Director  
Ron Shultz, Policy Director  
Tom Salzer, Technical Services Manager  
Butch Ogden, Southwest Regional Manager  
Megan Finkenbinder, Program Specialist

**PARTNERS REPRESENTED DURING THIS MEETING:**

John Larson, Washington Association of Conservation Districts (WACD)

**GUESTS:**

Jeanne Bateman, Stevens Conservation District  
Jeffrey Possinger, King Conservation District  
Sue Bridgman, Skagit Conservation District  
Laurie Crowe, South Yakima Conservation District  
Veronica Douglas, Pend Oreille Conservation District  
Craig Nelson, Okanogan Conservation District  
Bobbie Lindemulder, Snohomish Conservation District  
Joy Garitone, Kitsap Conservation District  
Joe Holtrop, Clallam Conservation District  
George Boggs, Whatcom Conservation District  
Dawn Bekenyi, Whatcom Conservation District  
Audrey Ahmann, Walla Walla Conservation District  
Marguerite Daltoso, Walla Walla Conservation District  
Rosie Taylor, Jefferson Conservation District  
Carol Cowling, South Douglas Conservation District  
Francis Linscott, Ferry Conservation District  
Julie Connolly, Ferry Conservation District  
Mindy Pomerinke, Central & Eastern Klickitat Conservation District

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**Elections & Appointments**

Mark Clark, Commission Executive Director, stated the intention of this subject was to bring the Commissioners up to date on the status of the elections and appointment changes. His suggestion is for Commission Staff, Tom Salzer to continue writing up the procedures. There will be another call in November to re-visit the procedure changes.

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### **Oden Road Restoration Funds**

A recommendation was made to have commission staff work with the Okanogan Conservation District on getting funds for the Oden Road Restoration.

**Commissioner Brown moved, Commissioner Eriksen seconded to authorize Commission staff work with the Okanogan Conservation District on getting a contract in place with the Department of Natural Resources for the Oden Road Restoration. Motion adopted.**

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### **Natural Resources Reset**

Commission Staff, Ron Shultz is requesting to have the comments approved in the memo being sent to the Governor.

**Commissioner Brown moved to approve the comments in the memo, Commissioner Longrie seconded. Motion adopted.**

Commissioners Faulconer and Baldi abstained from the above motion.

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### **Review Agency Decision packages for the 2010 Session**

Commission Staff, Ron Shultz reported the deadline to submit budget packages is November 19<sup>th</sup>. There are three packages going forward for the Conservation Commission, they are:

- Election and Appointments
- Incentives Service Delivery
- Mandatory Supplemental Reductions

**Commissioner Longrie moved that we accept the decision packages as proposed, Commissioner Eriksen seconded.**

**Commissioner Brown moved to amend the motion so that Commission staff work with Ecology on an approach to the Governor and Legislature.**

**Motion as amended was adopted.**

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### **Adjournment**

Commission Chair Lynn Bahrych adjourned the meeting at 1:55 p.m.